

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
EASTERN DIVISION

UNITED STATES OF AMERICA

V.

SINA GHOLINEJAD
a/k/a "Sina Ghaaf"**RECEIVED**

By USMS-ENC at 2:39 pm, Apr 05, 2024

SEALED
WARRANT FOR ARREST

CRIMINAL CASE: 4:24-CR-16-M-BM

To: The United States Marshal and any Authorized United States Officer. YOU ARE HEREBY COMMANDED to arrest

SINA GHOLINEJAD and he/she shall be brought before the nearest Magistrate/Judge to answer anX SEALED Indictment Superseding Indictment Criminal Information Complaint Order of Court: Violation Notice Probation Violation Petition charging him/her with:

Count 1 - 18 U.S.C. § 371: Conspiracy to commit offense or to defraud the United States

Counts 2 and 4 - 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(B) and 2: Damage to a protected computer used by an entity of the United States; and aiding and abetting

Counts 3 and 5 - 18 U.S.C. §§ 1030(a)(7)(C), (c)(3)(A) and 2: Threatening to damage a protected computer; and aiding and abetting

Count 6 - 18 U.S.C. § 1349: Conspiracy to commit wire fraud

Count 7 - 18 U.S.C. § 1956(h): Money laundering conspiracy

Peter A. Moore, Jr.

Name of Issuing Officer

Signature of Issuing Officer by Deputy Clerk



Clerk of Court

Title of Issuing Officer

APRIL 4, 2024 - RALEIGH, NORTH CAROLINA

Date and Location

Recommended Bond: DETENTION

RETURN

This warrant was received and executed with the arrest of the above named defendant at

Raleigh Durham International Airport

DATE RECEIVED

*4/5/2024*NAME AND TITLE OF ARRESTING
OFFICER*Michael Nauer, Special Agent*
*FBI*NAME AND TITLE OF ARRESTING
OFFICER*Michael Nauer*

DATE OF ARREST

1/10/2025

FILED

JAN 10 2025

PETER A. MOORE, JR., CLERK
US DISTRICT COURT, EDNC
DEP CLK